KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting January 23, 2004

AGENDA

Notification of Press
Role Call
Introduction of Board Members & Guests
Election of Chairman and Vice Chairman
Comments by Commissioner Farmer
Comments by Keith Rogers, CEO Agricultural Development Board
Overview of KAFC Enabling Legislation (KRS 247.940 – 247.978)
Overview of Link Deposit Loan Program (KRS 41.600 – 41.625)
Discussion of Pending Legislation
New Directions for KAFC